

# Freeport Board of Fire & Police Commission

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## REGULAR MEETING Central Fire Station – Conference Room 1650 S. Walnut Avenue, Freeport, IL July 25, 2017 at 5:30 PM

### AGENDA

1. Call Meeting to Order
2. Roll Call
3. Public Comments (limited to 3 minutes per person)
4. Approval of Minutes
  - June 20, 2017 Special Meeting
  - June 20, 2017 Closed Meeting
5. Correspondence/Bills
  - Letter of Resignation/Retirement - Fire
  - Ariza Resource Center Police Officer Testing (3) - \$1,350
  - Trotsky Polygraph Police Officer Testing (2) - \$270
6. Pending Business
  - Police Department
    - Psychological results for 3 police officer candidates
    - Polygraph results for 2 police officer candidates
    - Staffing Update (upcoming retirements, hires, testing)
  - Fire Department
    - Staffing Update
7. New Business
8. Executive (Closed) Session Pursuant to 5 ILCS 120/2(c)(1)  
The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
9. Return to Open Session  
Final action regarding matters discussed in closed session
10. Adjournment